

OFFICIAL MINUTES

October 8, 2013

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on October 8, 2013 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:30 pm. Ms. Hickman advised the Board that Mr. Kuhn was addressing other district issues and might arrive later in the meeting.

2. Roll Call:

Board Members

Absent	Ms. Sarah Ells, President
	Ms. Dolores Biggerstaff, Clerk
	Mr. Paul Kulpinski, Member
	Mr. Miguel Vasquez, Member
	Ms. Christine Fredericks, Member

Administrative Staff

Ms. Barbara Hickman, Superintendent
Ms. Mary K. Walton, Assistant Superintendent
Mr. Robert Kuhn, Assistant Superintendent (arrived at 6:40 pm)
Dr. Ken Garland, Director of Budget & Finance
Mr. Dietrich Sauer, Director of Human Resources
Ms. Karin Eberhard, District Relations Coordinator
Ms. Kim Branges, Executive Assistant

3. There were no requests to reorder the agenda.
4. Mr. Kulpinski moved to adopt the agenda as submitted. Ms. Ells seconded; motion carried.

6 people signed the guest register

CALL TO THE PUBLIC**Consent Agenda**

The Consent Agenda included the following:

1. Minutes of the Regular Meeting held on September 24, 2013
2. Payment Vouchers: AS919A14; AS912A14; AV909A14; AV916A14; AX919B14; AX920A14; AD916A14; AD909A14; AX919A14; AD911A14; AD918A14; and 019 (Detailed information is available upon request.)
3. Resignations, appointments, retirements, releases from contract, and leaves of absence:
RESIGNATIONS, TERMINATIONS
Administration:
Certified:
Classified:
Lober, Nicole: Marshall; SE Parapro; Effective 9/27/2013
Smartschools:
APPOINTMENTS
Administration:
Certified:
Baron, Katherine: FHS; English/Writing Specialist; .2 FTE; Balance of the Year Contract; \$5,657.59; Effective 11/5/2013
Hughes, Pamela: Thomas; Kindergarten; 1.0 FTE; Balance of the Year Contract; \$33,131.03; Effective 9/18/2013
Kessenich, Erika: Student Support Services; Speech Language Pathologist; .6 FTE; Balance of the Year Contract; \$22,464.00; Effective 9/30/2013
Patty, Karen: Thomas; Technology Teacher; .7 FTE; Balance of the Year Contract; \$21,147.35; Effective 9/30/2013
Stalvey, Amanda: CHS; Chemistry Teacher; 1.0 FTE; Balance of the Year Contract; \$28,644.93; Effective 9/23/2013
Willyoung, Mike: MEMS; 6th Grade Teacher; 1.0 FTE; Balance of the Year Contract; \$28,833.39; Effective 9/20/2013
Classified:
Blanchard, Sylvia: Student Support Services; SE Parapro 1:1/District-wide; 30.5 hours/wk; \$11.38/hour; 9 month calendar; Effective 9/26/2013
Clark, Justin: SMS; SE Parapro 1:1; 27.5hours/wk; \$10.35/hour; 9 month calendar; Effective 9/26/2013
Cleary, Chelsea Renae: Marshall; FACTS Caregiver 1:1; 19 hours/wk; \$10.35/hour; 9 month calendar; Effective 9/24/2013
Contreras, Lara: MEMS; Principal's Secretary; 40 hours/wk; \$13.22/hour; 12 month calendar; Effective 9/19/2014
Eastwood, Katherine: Transportation; Bus Aide; 30 hours/wk; \$9.18/hour; 9 month calendar; Effective 9/23/2013
Enriquez, Ruth: Kinsey; Instructional Aide; 30.5 hours/wk; \$10.17/hour; 9 month calendar; Effective 9/23/2013
Hargrove, Maria: Student Support Services; Speech Language Pathology Assistant; 27 hours/wk; \$15.52/hour; 9 month calendar; Effective 9/24/2013
Hatcher, John: FHS; Instructional Aide (CTE); 40 hours/wk; \$10.17/hour; 9 month calendar; Effective 9/23/2013
Libby, Cynthia: Transportation; Bus Aide; 30 hours/wk; \$9.18/hour; 9 month calendar; Effective 9/25/2013

Marseglia, Tara: Marshall; SE Para 1:1; 27.5 hours/wk; \$11.38/hour; 9 month calendar; Effective 9/23/2013
Mendoza, Rhett Jesus: Puente De Hozho; FACTS Caregiver; 19 hours/wk; \$8.90/hour; 9 month calendar; Effective 9/23/2013
Vuyk, Alexandra: Cromer; FACTS Caregiver; 19 hours/wk; \$8.90/hour; 9 month calendar; Effective 9/25/2013
Coach/Other:
Davis, Angela: SMS; Volleyball Coach; \$600.00; 8/27/13-11/14/13
Lara, Bianca: JV Cheer Coach/Fall; \$1400.00; 9/9/13-12/30/13
Taylor, Cynthia: Volleyball Head Coach Frosh; \$1600.00; 9/23/13-11/8/13

Temporary/Other:

Volunteers:

RETIREMENT

The following administrator(s)/teacher(s)/support staff are requesting to retire from the District:

Certified:

Classified:

Administrative:

RELEASE OF CONTRACT

The following administrator(s)/teacher(s)/support staff are requesting to be released from their contract:

Certified:

Bolen, Teresa: Effective October 11, 2013

Classified:

Administrative:

LEAVE OF ABSENCE

The following administrator(s)/teacher(s)/support staff are requesting a Leave of Absence from the District:

Administrative:

Certified:

Classified:

QUALIFIED EVALUATORS:

Donner, James: FHS; Assistant Principal

Ms. Ells moved to approve the Consent Agenda as submitted. Mr. Kulpinski seconded; motion carried.

Student Travel

1. Sinagua Middle School Oceanography Club to Monterey, California May 1-5, 2014

Mr. Kulpinski moved to approve Student Travel as submitted. Ms. Ells seconded; motion carried.

PRESENTATIONS

1. Superintendent's Report

Ms. Hickman provided an overview of current events in the District. She reviewed the exhibit *Dispassionate Landscapes* that was done by Michael Collier and Rose Houk. This project will be used at Mount Elden Middle School and Flagstaff High School.

Ms. Hickman then reported on enrollment and withdrawals throughout the District and the 40th day student counts. She acknowledged Flagstaff Bicycle Revolution's role in getting the bicycle club started at Summit High School.

2. Curriculum and Instruction Report (no report)
3. Operations and Support Services Report
4. Finance and Budget Report

Dr. Garland reviewed information related to homeowners' tax issues for fiscal year 2014.

5. Human Resources Report (no report)

GENERAL ADMINISTRATION: DISCUSSION/ACTION ITEMS

1. 2014-15 Calendar

Ms. Hickman reviewed the process that led to the recommendation by the Calendar Committee, Interest Based Strategies and Administrative Council for a calendar for the 2014-15 school year. She thanked all those involved for their commitment and dedication in this long process.

Mr. Kulpinski moved to approve the calendar for the 2014-15 school year. Ms. Fredericks seconded; motion carried.

2. Declaration of Curricular and Instructional Alignment

Mr. Kulpinski moved to affirm that the Board has adopted curriculum that is aligned with the Arizona Academic Standards, including Arizona's College and Career Ready Standards, formerly known as Arizona's Common Core Standards, and adopted an educator evaluation system that is aligned with the Arizona State Board of Education adopted framework. Ms. Fredericks seconded; motion carried.

3. ASBA-ASA Annual Conference

Mr. Kulpinski moved to approve Board and Administration attendance at the Arizona School Boards Association-Arizona School Administrators annual conference in Phoenix, Arizona on December 11-13, 2013. Mr. Vasquez seconded; motion carried.

4. FY2013 Annual Financial Report

Dr. Garland reviewed the Annual Financial Report for last year. He acknowledged the work Ginger Wischmann, Director of Accounting, put forth in preparing this report.

Mr. Vasquez moved to approve the Annual Financial Report for Fiscal Year 2013. Ms. Ells seconded; motion carried.

5. Acceptance of Reports on Bond Revenue, Capital Outlay Override and District M & O Override Expenditures and Proposed Expenditures for FY 2014

Mr. Kulpinski moved to accept the reports on Bond Revenue, Capital Outlay Override and District Maintenance and Operation Override Expenditures and Proposed Expenditures for Fiscal Year 2014. Ms. Ells seconded; motion carried.

6. Meeting Dates

Ms. Hickman and Ms. Ells requested that the Board schedule a date for another Worksession to continue discussion on the Board's goals. Ms. Hickman suggested that the meeting be scheduled for November 18, 2013 in the morning. It was agreed that Board Goal: Maintain and Improve Comprehensive Student Opportunities and Services will be discussed at this Worksession.

Mr. Kulpinski moved to approve the Worksession on Monday November 18, 2013 at 7:30 am with a location to be determined. Ms. Fredericks seconded; motion carried.

INFORMATION ITEMS

1. Governing Board Members' Report

- Ms. Ells distributed information to the Board regarding Senator Crandell's ideas on school finance reform.

2. Future Agenda Items

ADJOURNMENT OF PUBLIC MEETING

The public meeting was adjourned at 7:10 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date